



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 27, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

First Union National Bank
as successor to 1st American Bank
ATTN: Ms. Nancy Hines
424 Brushy Mountain Road
Wilksboro, NC 28697

RE: MUR 3774

Dear Ms. Hines:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended. The Commission has issued the attached Subpoena which requires First Union National Bank, as successor to 1st American Bank, Reston, Virginia, to provide certain information in connection with an investigation it is conducting. The Commission does not consider the Bank a respondent in this matter, but rather a witness only.

The Commission's subpoena seeks account identifying information only. Accordingly, pursuant to Section 1113(g) of the Right to Financial Privacy Act of 1978 (12 U.S.C. § 3413(g)), the notice requirements of 12 U.S.C. §§ 3410 and 3412 do not apply. However, because it appears that the certification requirement of 12 U.S.C. § 3403(b) still applies, also enclosed is a certificate of compliance with the applicable provisions of the Right to Financial Privacy Act. Please produce information showing only the name, address and type of account of the customer or customers associated with the account number shown in the subpoena. Do not otherwise produce any original copy of, or information known to be derived from, any record maintained by 1st American Bank or First Union National Bank of Virginia, as successor, in relation to an account in the name of a customer.

Further, because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

Please note that you are required to submit the information within 30 days of your receipt of this Subpoena. All answers to questions must be submitted under oath.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,



Dawn M. Odrowski
Attorney

Enclosures
Subpoena w/ attachment
Certificate of Compliance

**CERTIFICATION OF COMPLIANCE WITH
THE RIGHT TO FINANCIAL PRIVACY ACT**

TO: First Union National Bank
as successor to 1st American Bank
ATTN: Ms. Nancy Hines
424 Brushy Mountain Road
Wilksboro, NC 28697

FROM: Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RE: MUR 3774

I hereby certify, pursuant to Sections 1103(b) and 1113(g) of the Right to Financial Privacy Act of 1978, 12 U.S.C. §§ 3403(b) and 3413(g), that the applicable provisions of the Act have been complied with as to the Subpoena forwarded to you in the above-captioned matter

Sincerely,

3/27/97
Date

Dawn M. Edwards
Attorney

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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)

MUR 3774

SUBPOENA

TO: First Union National Bank
as successor to 1st American Bank
ATTN: Ms. Nancy Hines
424 Brushy Mountain Road
Wilksboro, NC 28697

Pursuant to 2 U.S.C. § 437d(a)(3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby subpoenas the following information:

The name and address of the customer or customers associated with 1st American Bank, Reston, Virginia, Account No. 3-779-3001 in 1992 and the type of account. A copy of a 1992 check deposited into that account is attached for your information. Do not otherwise produce any original of, copy of, or information known to have been derived from any record maintained by 1st American Bank or First Union National Bank of Virginia, as successor, in relation to an account in the name of a customer.

Notice is given that this information must be submitted to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, within 30 days of your receipt of this subpoena.

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this ____ day of _____, 1997.

For the Commission,

John Warren McGarry
Chairman

ATTEST:

Marjorie W. Emmons
Secretary to the Commission

Attachment: 10/21/92 check # 1454 to League of Catholic Voters

COALITIONS FOR AMERICA
731 SECOND ST. N. E.
WASHINGTON, DC 20002

1454

10/21 19 92 10-25 1992

PAY TO

League of Catholic Voters

\$ 75,000.00

Seventy-five Thousand & 00/100

DOLLARS

Small Government
Investment
FUND
A SMALL BUSINESS INVESTMENT FUND
1000 17th Street, N.W.
Washington, D.C. 20036

Handwritten signature
Anthony J. DiGiuseppe

14426310000# 10540005531

900017367

DATE

DESCRIPTION

AMOUNT

5800-40

League/Catholic
Voters

3-779 5001

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR POSTAL AUTHORITY USE

0046 81981

1ST AMERICAN BK
RESTON, VA 22091
REC-229-78
►05#000043◄

OCT 24 92

STATION BANK OF
1992-13 22
13302730

U.S. MAIL PERMIT NO. 10000 RESTON, VA 22091